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Clerk of the Superior Court
By M. Guyot ,Deputy Clerk

1 Elliot J. Siegel (Bar No. 286798)
elliott@kingsiegel.com
2 Julian Burns King (Bar No. 298617)
julian@kingsiegel.com
3 **KING & SIEGEL LLP**
4 724 South Spring Street, Suite 201
Los Angeles, California 90014
5 tel: (213) 465-4802
6 fax: (213) 465-4803

7 Navid Barahmand (Bar No. 340934)
navid@barahmandlaw.com
8 **BARAHMAND LAW GROUP**
9 7324 Sepulveda Boulevard, Suite B
Van Nuys, CA 91405
10 tel: (818) 574-3355
fax: (818) 573-3757

11 Attorneys for Plaintiff and Putative Class

12
13 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
14 **FOR THE COUNTY OF SAN DIEGO**
15

16 **Valerie Marie Powell**, individually and
17 on behalf of all similarly situated
18 individuals,

19 Plaintiff,

20 vs.

21 **Grand Restaurant Group**, a Nevada
22 Corporation; **Grand Restaurant Group**
23 **Management Corp.**, a California
Corporation; **Bellamy's Fine Dining**
24 **Corp.**, a Nevada Corporation; **Sandra**
DiCicco, an individual; and **Does 1-10**,
25 inclusive;

26 Defendants.
27
28

CASE NO. 25CU015131C

CLASS ACTION COMPLAINT FOR:

- 1) Failure to Pay Minimum Wages;
- 2) Failure to Pay Overtime Wages;
- 3) Failure to Provide Meal Periods;
- 4) Failure to Provide Rest Periods;
- 5) Failure to Provide and Maintain Complete and Accurate Wage Statements;
- 6) Failure to Provide Wages When Due;
- 7) Failure to Reimburse Necessary Business Expenses; and
- 8) Violation of California Business & Professions Code §§ 17200, et seq.

Jury Trial Requested

1 Plaintiff hereby brings this action on behalf of herself and all other similarly situated
2 current and former employees, by and through her counsel of record, alleges as follows:

3 **PARTIES**

4 1. At all relevant times for this Complaint, Plaintiff **Valerie Marie Powell**,
5 (“Plaintiff”) is and has been a resident of San Diego, California. Plaintiff was employed as an
6 hourly, non-exempt employee of Defendants from in or around March 2021 to in or around April
7 2024. Plaintiff was subject to the policies and practices described in this complaint at all times
8 during her employment at Defendants.

9 2. Defendant **Grand Restaurant Group** (“GRG”) is a Nevada Corporation that is
10 part of a series of interrelated group that owns and operates restaurants throughout California.
11 Upon information and belief, GRG, GRG Management Corp, and Bellamy’s are run as an
12 integrated enterprise with common officers, owners, executives, policies and practices,
13 intermingling of funds, and human resources departments and/or employees.

14 3. Defendant **Grand Restaurant Group Management Corp.** (“GRG
15 Management Corp”) is a California Corporation that is part of a series of interrelated group that
16 owns and operates restaurants throughout California. Upon information and belief, GRG, GRG
17 Management Corp, and Bellamy’s are run as an integrated enterprise with common officers,
18 owners, executives, policies and practices, intermingling of funds, and human resources
19 departments and/or employees.

20 4. Defendant **Bellamy’s Fine Dining Corp** (“Bellamy’s”) is a Nevada Corporation
21 that is part of a series of interrelated group that owns and operates restaurants throughout
22 California. Upon information and belief, GRG, GRG Management Corp, and Bellamy’s are run
23 as an integrated enterprise with common officers, owners, executives, policies and practices,
24 intermingling of funds, and human resources departments and/or employees.

25 5. Defendant **Sandra DiCicco** (“DiCicco” or hereinafter “Defendants” with
26 Defendant GRG, GRG Management Corp, and Bellamy’s) is the Chief Executive Office at GRG,
27 GRG Management Corp, and Bellamy’s. Upon information and belief, she is a resident of the
28 County of San Diego in the State of California. Upon information and belief, as Ms. DiCicco is a

1 managing agent, director, and/or officer of Defendants and because she caused or directed the
2 acts described herein, she is personally liable for the Labor Code violations set forth in this
3 Complaint under Labor Code section 558.1.

4 6. Plaintiff is not currently aware of the names and true identities of defendants Does
5 1-10. Plaintiff reserves the right to amend this complaint to allege their true names and capacities
6 when this information is available. Each Doe defendant is responsible for the damages alleged
7 pursuant to each of the causes of action asserted, either through its own conduct, or vicariously
8 through the conduct of others. All further references in this complaint to any of the named
9 Defendants includes the fictitiously named defendants.

10 7. At all times alleged herein, each Defendant was an agent, servant, joint employer,
11 employee, partner, and/or joint venture of every other Defendant and was acting within the
12 scope of the Defendants' relationship. Moreover, the conduct of every Defendant was ratified by
13 each other Defendant.

14 **VENUE AND JURISDICTION**

15 8. The court has jurisdiction over all causes of action in this complaint pursuant to
16 Article VI, § 10 of the California Constitution. No federal question is at issue; Plaintiff relies
17 solely on California statutes and law, including the Labor Code and the Business & Professions
18 Code. Because putative class members were employed by Defendants, the policies and practices
19 complained of herein were implemented in San Diego, and Defendants transact business within
20 San Diego County, Defendant is within the jurisdiction of the court for service of process.
21 Moreover, Business & Professions Code § 17204 provides that any person acting on their own
22 behalf may bring an action in any court of competent jurisdiction.

23 9. Venue as to Defendant is proper in this Superior Court pursuant to California Code
24 of Civil Procedure § 395. Defendants transact business and/or have offices in this county, employ
25 putative class members in this County, and the acts and omissions alleged herein took place in
26 this county.

27 **CLASS ACTION ALLEGATIONS**

28 10. As a matter of uniform and systemic policy, Defendants failed to authorize and/or

1 permit non-exempt employees to take bona fide meal and rest breaks pursuant to Labor Code §
2 226.7.

3 11. Defendants have consistently denied their non-exempt employees the
4 opportunities to take compliant 30-minute meal periods in accordance with California's Labor
5 Code. Upon information and believe, Class Members, including Plaintiff, were required to
6 interrupt their meal periods to continue working, answer phone calls, otherwise interrupt or cut
7 short their meal periods, or remain on duty and under Defendants' control during their meal
8 periods to perform other tasks at Defendants' directions due to Defendants' policies and
9 practices.

10 12. Some of this work was not recording as time worked and went uncompensated as
11 Defendants prohibited or discouraged employees from clocking back in on their putative meal
12 periods and recording such time resulting in systemic failures to pay employees for all time
13 worked.

14 13. Additionally, in failing to authorize and/or permit meal and rest periods,
15 Defendants have also implemented a uniform policy of denying compensation in lieu of meal
16 and rest periods to its non-exempt employees, notwithstanding its actual knowledge that such
17 employees were uniformly denied compliant meal and rest periods.

18 14. At all relevant to this Complaint, Defendants employed Plaintiff or Class Members
19 to operate Defendants' restaurants. However, Plaintiff or Class Members were not paid for all
20 hours worked, including 1.5-times her hourly rate for her work performed over 8 hours in a day,
21 and/or 40 hours in a week. Defendants were aware of these violations as they willfully failed to
22 pay Plaintiff or Class Members.

23 15. As a matter of uniform and systemic policy, Defendants required non-exempt
24 employees to utilize their personal cell phones for work-related purposes, including making
25 outbound calls, answering texts and calls from their supervisors while at work or on a break,
26 being assigned tasks, receiving their work schedules, and general administrative matters.
27 Defendants further failed to compensate their non-exempt employees for reasonable costs
28 associated with utilizing their personal cell phones for work-related purposes.

1 16. Plaintiff therefore brings this action on behalf of herself and as a class action on
2 behalf of the following defined Class:

3 **Non-Exempt Employee Class:**

4 *All persons who worked at least one shift as a non-exempt employee in the State*
5 *of California from the period four years prior to the filing of the Action and the*
6 *date of trial ("Class").*

7 17. Common methods of proof exist for determining these issues on a class-wide basis,
8 including but not limited to, Defendants' employment records, payroll records, timesheets,
9 policies, and disciplinary records.

10 18. **Numerosity.** Plaintiff is informed and believes that, during the class period, at
11 least 100 Class Members have been employed as non-exempt employees by Defendants within
12 the state of California. The number of Class Members is sufficiently numerous such that joinder
13 of all members is impossible or impracticable.

14 19. **Typicality.** Plaintiff's claims are typical of all Class Members. Plaintiff, like all
15 other Class Members, was subjected to the policies and practices set forth above. Plaintiff's job
16 duties were typical of Class Members in all relevant respects.

17 20. **Adequacy.** There are no material conflicts between the claims of the
18 representative Plaintiff and Class Members that would make class certification inappropriate.
19 Plaintiff understands her obligation to inform the Court of any relationship, conflicts, or
20 differences with any Class Member. Plaintiff will fairly and adequately protect the interests of
21 the Class Members. Plaintiff is invested in redressing Defendants' illegal practices on behalf of
22 all Class Members. Moreover, Plaintiff has retained competent counsel experienced in both class
23 action and employment litigation. Plaintiff's attorneys, the proposed class counsel, are versed
24 in the rules governing class action discovery, certification, and settlement, and will vigorously
25 assert the claims of all Class Members. Plaintiff have incurred, and will continue to incur, costs
26 and attorneys' fees that have been, are, and will be necessarily expended for the prosecution of
27 this action for the substantial benefit of each Class Member.

28 21. **Existence and Predominance of Common Issues.** Common questions of
law and fact exist as to all Class Members and predominate over issues affecting individual Class

Members, including, but not limited to:

- a. Whether Defendants had a common policy and/or practice of depriving Plaintiff and Class Members of required minimum wages;
- b. Whether Defendants unlawfully and/or willfully failed to compensate Plaintiff and Class Members required minimum wages;
- c. Whether Defendants had a common policy and/or practice of depriving Plaintiff and Class Members of required overtime wages;
- d. Whether Defendants unlawfully and/or willfully failed to compensate Plaintiff and Class Members required overtime wages;
- e. Whether Defendants had a common policy and/or practice of depriving Plaintiff and Class Members of compliant, off-duty meal and/or rest periods;
- f. Whether Defendants unlawfully and/or willfully deprived Plaintiff and Class Members of compliant, off-duty meal and/or rest periods;
- g. Whether Defendants have a common policy and/or practice of failing to maintain accurate payroll records in the State of California;
- h. Whether Defendants unlawfully and/or willfully failed to maintain accurate payroll records in the State of California;
- i. Whether Defendants have a common policy and/or practice of failing to provide accurate wage statements reflecting hours worked and wages earned to Plaintiff and Class Members;
- j. Whether Defendants unlawfully and/or willfully failed to provide accurate wage statements reflecting hours worked and wages earned to Plaintiff and Class Members;
- k. Whether Defendants have a common policy and/or practice of failing to reimburse Plaintiff and Class Members for reasonable business expenses;
- l. Whether Defendants unlawfully and/or willfully failed to reimburse Plaintiff and Class Members for reasonable business expenses;

- 1 m. Whether Defendants has a policy and/or practice of failing to pay Plaintiff
2 and Class Members final wages owed upon termination;
- 3 n. Whether Defendants unlawfully and/or willfully failed to promptly pay
4 compensation due to Plaintiff and Class Members upon termination of
5 employment in violation of Labor Code §§ 201, 202, and 203;
- 6 o. Whether Plaintiff and Class Members sustained damages as a result of any
7 of the aforementioned violations, and, if so, the proper measure of those
8 damages, including interest, penalties, costs, attorneys' fees, and equitable
9 relief; and
- 10 p. Whether Defendants violated the Unfair Competition Law, Cal. Bus. & Prof.
11 Code § 17200, et seq., by violating the above provisions of law.

12 22. **Superiority.** A class action is superior to other available means for the fair and
13 efficient adjudication of this dispute. The damages suffered by individual Class Members, while
14 substantial, are small compared to the burden and expense of individual prosecution of the
15 complex and expensive litigation necessary to address Defendants' conduct. Even if Class
16 Members themselves could afford individual litigation, the court system would be overwhelmed
17 by individual lawsuits if all Class Members sought redress. In addition, individualized litigation
18 increases the delay and expense to all parties and to the court system resulting from the complex
19 legal and factual issues of this case. Individualized litigation also presents a potential for
20 inconsistent or contradictory judgments. By contrast, the class action device presents far fewer
21 management difficulties; it allows the hearing of claims which might otherwise go unaddressed
22 because of the relative expense of bringing individual lawsuits, and it provides the benefits of
23 single adjudication, economies of scale, and comprehensive supervision by a single court.
24 Plaintiff contemplates providing individual notice to members of the class defined above as
25 identified through Defendants' records.

26 **CAUSES OF ACTION**

27 **FIRST CAUSE OF ACTION**

28 ***California Labor Code §§ 1182.12, 1194, 1194.2, 1197, 1197.1, and 1198***

1 ***Failure to Pay Minimum Wages for All Hours Worked***

2 **(Plaintiff and Class Against Defendants)**

3 23. Plaintiff repeats and incorporates by reference all allegations contained in the
4 preceding paragraphs as if fully set forth herein.

5 24. California law requires employers to compensate employees for all time that an
6 employee is “suffered or permitted to work,” which includes all time “when any employer
7 ‘directs, commands or restrains’ an employee.” *See, e.g., Morillion v. Royal Packing Co.*, 22 Cal.
8 4th 575, 583 (2000), as modified (May 10, 2000); *see also* Code Regs. tit. 8, § 11070 (“‘Hours
9 worked’ means the time during which an employee is subject to the control of an employer and
10 includes all the time the employee is suffered or permitted to work, whether or not required to
11 do so.”).

12 25. Defendants failed to compensate Plaintiff and the Class for all hours worked
13 because Defendants had a policy and/or practice whereby they required and/or pressured Class
14 Members to work under Defendants’ control while off-the-clock, including but not limited to
15 forcing or requiring Class Members to work while they were clocked out for their meal periods.

16 26. Defendants further failed to pay Plaintiff and Class Members any wages for time
17 engaged in this off-the-clock work.

18 27. As a result of Defendants’ failure and refusal to comply with California law,
19 Plaintiff and Class Members are entitled to recover actual and liquidated damages for the unpaid
20 time, plus injunctive relief and reasonable attorney’s fees and costs. Lab. Code §§ 1194, 1197.1.

21 **SECOND CAUSE OF ACTION**

22 ***California Labor Code §§ 510 and 1198***

23 ***Unpaid Overtime***

24 **(Plaintiff and Class Against Defendants)**

25 28. Plaintiff incorporates by reference every allegation in this complaint as if fully set
26 forth herein.

27 29. California Labor Code §§ 510 and 1198 provide that it is unlawful to employ
28 persons without compensating them at a rate of pay either time-and-one-half or two-times that

1 person's regular rate of pay, depending on the number of hours worked by the person on a daily
2 or weekly basis.

3 30. Plaintiff and Class Members who work more than eight hours in a day or more than
4 forty hours in a workweek are to be paid at the rate of time and one-half (1½) for all hours
5 worked in excess of eight hours in a day or more than forty hours in a workweek. An employee's
6 regular rate of pay includes all remuneration for employment paid to, or on behalf of, the
7 employee, including commissions, non-discretionary bonuses and incentive pay. *Alvarado v.*
8 *Dart Container Corp. of California*, 4 Cal. 5th 542, 573 (2018), as modified (Apr. 25, 2018).

9 31. Throughout the Class Period, Plaintiff and other Class Members were not paid
10 overtime premiums for all of the hours they worked in excess of eight hours in a day, in excess
11 of twelve hours in a day, in excess of eight hours on the seventh consecutive day of work in a
12 workweek, and in excess of forty hours in a week.

13 32. Defendants knew or should have known that Plaintiff and Class Members did not
14 receive overtime compensation. Because Plaintiff and Class Members sometimes worked shifts
15 of more than eight hours a day or forty hours a week, they should have been adequately
16 compensated at their appropriate overtime rate of pay. Accordingly, Defendants' failure to pay
17 overtime compensation resulted in Plaintiff and Class Members being deprived of earned
18 overtime wages.

19 33. Pursuant to Labor Code § 1194, Plaintiff and Class Members are entitled to recover
20 their unpaid overtime compensation, as well as interest, costs, and attorneys' fees.

21 **THIRD CAUSE OF ACTION**

22 ***California Labor Code §§ 226.7, 512(a), and 1198***

23 ***Meal Period Violations***

24 **(Plaintiff and Class Against Defendants)**

25 34. Plaintiff incorporates by reference every allegation in this complaint as if fully set
26 forth herein.

27 35. At all times relevant to this complaint, Defendants knew they were obligated to
28 provide legally-compliant meal breaks to its non-exempt employees pursuant to Labor Code

1 §§ 512 and 226.7. Labor Code § 512(a) states in pertinent part: “[A]n employer may not employ
2 an employee for a work period of more than five hours per day without providing the employee
3 with a meal period of not less than 30 minutes. An employer may not employ an employee for a
4 work period of more than 10 hours per day without providing the employee with a second meal
5 period of not less than 30 minutes.”

6 36. Labor Code section 226.7, 512(a), and 1198 provide that no employer shall require
7 an employee to work during any meal period mandated by an applicable order of the IWC. “An
8 off-duty meal period, therefore, is one in which the employee is relieved of all duty during the
9 30-minute meal period . . . an employer’s obligation is to provide an off-duty meal period: an
10 uninterrupted 30–minute period during which the employee is relieved of all duty.” *Brinker*
11 *Rest. Corp. v. Superior Court*, 53 Cal. 4th 1004, 1035 (2012).

12 37. Defendants’ policies and practices served to deprive the Class of a full 30-minute
13 break period free of employer control or relieved of all duties. Upon information and belief,
14 employees were required to skip breaks, take breaks after the fifth hour of work, or work through
15 them.

16 38. Accordingly, Plaintiff and Class Members were uniformly denied meal periods as
17 a result of Defendants’ formal policies and practices. By failing to consistently provide
18 uninterrupted, off-duty 30-minute meal periods, Defendants violated the Labor Code as to
19 Plaintiff and Class Members.

20 39. In failing to authorize and/or permit meal periods, Defendants have also
21 implemented a uniform policy of denying compensation in lieu of meal periods to its non-exempt
22 employees, notwithstanding its actual knowledge that such employees were uniformly denied
23 compliant meal periods.

24 40. Pursuant to Labor Code § 226.7(b), Plaintiff and Class Members are entitled to
25 recover from Defendants an additional hour of pay at their regular rates of pay for each shift in
26 which a required meal period was not provided.

1 **FOURTH CAUSE OF ACTION**

2 ***Labor Code §§ 226.7 and 1198***

3 ***Failure to Provide Rest Periods or Premium Pay in Lieu Thereof***

4 **(Plaintiff and Class Against Defendants)**

5 41. Plaintiff incorporates by reference every allegation in this complaint as if fully set
6 forth herein.

7 42. At all times relevant to this complaint, Defendants knew they were obligated to
8 provide compliant rest breaks to its non-exempt employees pursuant to Labor Code § 226.7.

9 43. Labor Code § 226.7 provides:

10 (a) No employer shall require any employee to work during any meal
11 or rest period mandated by an applicable order of the Industrial Welfare
12 Commission.

13 (b) If any employer fails to provide an employee a meal period or rest
14 period in accordance with an applicable order of the Industrial Welfare
15 Commission, the employer shall pay the employee one additional hour of
16 pay at the employee's regular rate of compensation for each work day that
17 the meal or rest period is not provided.

18 44. Labor Code § 226.7, 512(a), and 1198 provide that no employer shall require an
19 employee to work during any rest or meal period mandated by an applicable order of the IWC,
20 including Wage Order No. 1. Employers must authorize and permit employees to be relieved of
21 all duty during their rest and meal periods: "A rest period, in short, must be a period of rest."
22 *Augustus v. ABM Sec. Servs., Inc.*, 385 P.3d 823, 834 (2016).

23 45. Employees must also be free to leave the employer's premises during their rest
24 period. *See id.* at 270 ("In the context of a 10-minute break that employers must provide during
25 the work period, a broad and intrusive degree of control exists when an employer requires
26 employees to remain on call and respond during breaks. An employee on call cannot take a brief
27 walk—five minutes out, five minutes back—if at the farthest extent of the walk she or she is not
28 in a position to respond. Employees similarly cannot use their 10 minutes to take care of other
personal matters that require truly uninterrupted time."); *see also* Department of Industrial
Relations, "Rest Periods," available at https://www.dir.ca.gov/dlse/FAQ_RestPeriods.htm

1 (“Q. Can my employer require that I stay on the work premises during my rest period? A. No,
2 your employer cannot impose any restraints not inherent in the rest period requirement itself.”).

3 46. Defendants failed to authorize or permit all required compliant paid rest periods
4 for shifts between 3.5 and ten hours, or subjected employees to interrupted or shortened rest
5 periods. Defendants further failed to authorize or permit a compliant third rest period for shifts
6 in excess of 10 hours.

7 47. As a direct and proximate result of Defendants’ willful and unlawful conduct,
8 Plaintiff and Class Members have sustained damages, including lost compensation resulting
9 from missed or non-compliant rest periods, in an amount to be established at trial.

10 48. In failing to authorize and/or permit rest periods, Defendants have also
11 implemented a uniform policy of denying compensation in lieu of rest periods to its non-exempt
12 employees, notwithstanding its actual knowledge that such employees were uniformly denied
13 compliant rest periods.

14 49. Pursuant to Wage Order No. 4 and Labor Code § 226.7(b), Plaintiff and Class
15 Members are entitled to recover from Defendants an additional hour of pay at their regular rates
16 of pay for each shift that a compliant rest period was not provided. Defendants were aware that
17 their actions were a violation of applicable law but consistently refused to pay premium pay as
18 required by law.

19 **FIFTH CAUSE OF ACTION**

20 ***Labor Code §§ 226. 226.3, and 1174***

21 ***Failure to Provide Complete and Accurate Wage Statements***

22 **(Plaintiff and Class Against Defendants)**

23 50. Plaintiff repeats and incorporates by reference all allegations contained in the
24 preceding paragraphs as if fully set forth herein.

25 51. Labor Code § 226 requires employers to furnish employees with an accurate,
26 itemized statement in writing showing, among other things, (1) gross wages earned; (2) total
27 hours worked by the employee (for hourly-paid, non-exempt employees); (3) all deductions; (4)
28 net wages earned; (5) the inclusive dates of the period for which the employee is paid; (6) the

1 name of the employee and the last four digits of her or her social security number; (7) the name
2 and address of the legal entity that is the employer; and (8) all applicable hourly rates in effect
3 during the pay period and the corresponding number of hours worked at each hourly rate by the
4 employee.

5 52. At all times relevant to this complaint, Defendants' failure to pay premium wages
6 for missed meal and/or rest periods further ensured that Class Members' wage statements
7 inaccurately reflected gross and net wages earned. Defendants' failure to compensate all hours
8 worked and/or pay all required overtime rates further left the wage statements they provided to
9 employees to be inaccurate.

10 53. Defendants have also failed to keep accurate payroll records for Plaintiff and Class
11 Members in accordance with Labor Code § 1174. Defendants' failure to keep and maintain
12 accurate payroll records reflecting hours worked and wages earned has impeded Plaintiff and
13 Class Members' ability to calculate unpaid wages earned.

14 54. Injury. Defendants knowingly and intentionally failed to comply with Labor Code
15 § 226, causing injury and damages to Plaintiff and Class Members. Plaintiff and all those
16 similarly situated were injured by these failures because, among other things, they were confused
17 about whether they were paid properly and/or they were misinformed about how much
18 compensation was owed. These damages include, but are not limited to, costs incurred
19 calculating the correct net wages for each pay period and the amount of employment taxes that
20 were not paid to state and federal tax authorities.

21 55. Relief. Labor Code § 226(e)(1) provides that an employee suffering injury as a
22 result of not being provided with an accurate itemized wage statement is entitled to recover the
23 greater of all actual damages suffered or fifty (\$50) dollars for the initial violation and one
24 hundred (\$100) dollars for each subsequent violation, up to \$4,000. Pursuant to Labor Code §§
25 226(e) and (g), Plaintiff and all others similarly situated are entitled to injunctive relief to ensure
26 Defendant's compliance with Labor Code § 226, as well as attorney's fees and costs of suit.

1 **SIXTH CAUSE OF ACTION**

2 ***Labor Code §§ 201, 202, 203, and 204***

3 ***Failure to Pay Wages When Due***

4 **(Plaintiff and Class Against Defendants)**

5 56. Plaintiff incorporates by reference all allegations contained in the preceding
6 paragraphs as if fully set forth herein.

7 57. Labor Code § 201 provides, in relevant part, that:

8
9 If an employee not having a written contract for a definite period quits her
10 or her employment, her or her wages¹ shall become due and payable not
11 later than 72 hours thereafter, unless the employee has given 72 hours
12 previous notice of her or her intention to quit, in which case the employee
13 is entitled to her or her wages at the time of quitting. Notwithstanding any
other provision of law, an employee who quits without providing a 72-hour
notice shall be entitled to receive payment by mail if she or she so requests
and designates a mailing address. The date of the mailing shall constitute
the date of payment for purposes of the requirement to provide payment
within 72 hours of quitting.

14 58. Defendants do not include definite periods of service in their contracts of
15 employment for Class Members employed at their California facility. Plaintiff's contract of
16 employment did not include a definite term.

17 59. Labor Code § 203 provides:

18
19 If an employer willfully fails to pay, without abatement or reduction, in
20 accordance with § 201, 201.5, 202, and 205.5, any wages of an employee
21 who is discharged or who quits, the wages of the employee shall continue
as a penalty from the due date thereof at the same rate until paid or until
an action therefor is commenced; but the wages shall not continue for
more than 30 days.

22 60. Labor Code § 204 provides that all wages, other than those mentioned in Section
23 201 and 202, are due and payable twice during each calendar month, on days designated in
24 advance by the employer as regular paydays.

25
26
27 ¹ Labor Code § 200 defines "wages" as "all amounts for labor performed by employees of
28 every description, whether the amount is fixed or ascertained by the standard of time, task, piece,
commission basis, or other method of calculation." "Labor" is defined as "labor, work, or service
... if the labor to be paid for is performed personally by the person demanding payment."

1 61. Failure to Timely Pay Wages Due. As set forth above, Defendants failed to timely
2 pay the overtime wages and meal and rest period premiums resulting from its deficient
3 timekeeping and meal and rest period policies.

4 62. Failure to Pay Upon Termination. Plaintiff and many Class Members have left
5 Defendants' employ during the Class Period. As discussed above, Defendants knowingly failed
6 to pay Plaintiff and Class Members all earned wages upon termination. Instead, Defendants
7 willfully and intentionally refused to pay the earned rest and/or meal period premiums and
8 earned minimum wages as alleged herein to Plaintiff and Class Members in violation of Labor
9 Code §§ 201 and 202.

10 63. Relief. Defendants' failure to pay Plaintiff and those Class Members who are no
11 longer employed by Defendants their wages earned and unpaid at the time of discharge, or
12 within seventy-two (72) hours of their leaving Defendants' employment, violates Labor Code
13 §§ 201 and 202. Plaintiff and formerly employed Class Members are therefore entitled to recover
14 from Defendants the statutory penalty wages for each day they were not paid, at their regular
15 rate of pay, up to a 30-day maximum penalty under Labor Code § 203.

16 **SEVENTH CAUSE OF ACTION**

17 ***California Labor Code § 2802***

18 ***Failure to Reimburse Necessary Business Expenses***

19 **(Plaintiff and Class Against Defendants)**

20 64. Plaintiff repeats, repleads, and incorporates by reference, as though fully set forth
21 in this paragraph, all the allegations of this Complaint.

22 65. Labor Code section 2802 provides that “[a]n employer shall indemnify her or her
23 employee for all necessary expenditures or losses incurred by the employee in direct
24 consequence of the discharge of her or her duties, or of her or her obedience to the directions of
25 the employer.” Lab. Code § 2802. The purpose of Labor Code section 2802 is to prevent
26 employers from passing off their cost of doing business and operating expenses on to their
27 employees. *Cochran v. Schwan’s Home Service, Inc.*, 228 Cal. App. 4th 1137, 1144 (2014).

28 66. Defendants required non-exempt employees to utilize their personal cell phones

1 for work-related purposes, making outbound calls, including answering texts and calls from their
2 supervisors while at work or on a break, being assigned tasks, receiving their workplace
3 schedules, and general administrative matters. Defendants further failed to compensate their
4 non-exempt employees for reasonable costs associated with utilizing their personal cell phones
5 for work-related purposes.

6 67. Defendants failed to reimburse a reasonable portion of the Class Members'
7 cellphone related expenses despite requiring the use of the device and/or applications that
8 required a data plan. *See Cochran v. Schwan's Home Serv., Inc.*, 228 Cal. App. 4th 1137, 1144
9 ("We hold that when employees must use their personal cell phones for work related calls, Labor
10 Code section 2802 requires the employer to reimburse them. Whether the employees have cell
11 phone plans with unlimited minutes or limited minutes, the reimbursement owed is a reasonable
12 percentage of their cell phone bills."). Defendant further failed to reimburse Plaintiff and the
13 Class Members for the purchase of work-related equipment.

14 68. By unlawfully failing to pay Plaintiff and Class Members, Defendants are liable for
15 a reasonable portion of the incurred expenses, to be determined upon trial, plus reasonable
16 attorneys' fees and costs. Lab. Code § 2802.

17 **EIGHTH CAUSE OF ACTION**

18 ***California Business & Professions Code §§ 17200, et seq.***

19 ***Unlawful Business Practices***

20 **(Plaintiff and Class Against Defendants)**

21 69. Plaintiff repeats and incorporate by reference every allegation in this complaint as
22 if fully set forth herein.

23 70. Defendants are a "person(s)" as defined by California Business & Professions Code
24 § 17201, as they are a natural person, corporations, firms, partnerships, joint stock companies,
25 and/or associations.

26 71. Unlawful Business Practices. Defendants' knowing violations of the Labor Code
27 constitutes an unlawful business practice as set forth in Business & Professions Code § 17200, et
28 seq.

72. Defendants' failure to abide by the laws discussed herein provided Defendants an unfair advantage over their competitors at the expense of their workers. Instead, Defendants cuts corners in the name of higher profits and at the expense of employee well-being. Defendants' actions thereby constitute an unfair, fraudulent, and/or unlawful business practice under Business & Professions Code § 17200, et seq.

73. Relief. Plaintiff brings this cause of action seeking equitable and injunctive relief to stop Defendant's willful and ongoing misconduct, and to seek restitution of the amounts Defendants acquired through the unfair, unlawful, and fraudulent business practices described herein. In addition, Plaintiff seeks an award of costs and attorneys' fees pursuant to California Code of Civil Procedure § 1021.5.

DEMAND FOR JURY TRIAL

Pursuant to California Code of Civil Procedure § 631, Plaintiff demands a trial by jury on all issues so triable.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully prays judgment as follows:

- A. For an Order:
 - a. Certifying the Class;
 - b. Appointing Plaintiff as representative of the Class;
 - c. Appointing Plaintiff's counsel as Class Counsel;
- B. For actual and liquidated damages according to proof at trial;
- C. For statutory and civil penalties and special damages, according to proof at trial;
- D. For pre- and post-judgment interest on monetary damages;
- E. For preliminary and permanent injunctive relief;
- F. For reasonable attorney's fees and costs and expert fees and costs as allowed by law; and
- G. For such other relief as this Court deems just and proper.

1 Dated: March 24, 2025

Respectfully submitted,

2 **KING & SIEGEL LLP**

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4 By: /s/ Elliot J. Siegel

5 Elliot J. Siegel, Esq.
6 Attorneys for Plaintiffs

7 **BARAHMAND LAW GROUP**

8
9 By: /s/ Navid Barahmand

10 Navid Barahmand, Esq.
11 Attorneys for Plaintiffs